

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
P. O. Box 10214, Station 1, Houma, Louisiana 70363
985-873-8200

Mr. Ken Royston, President
Mr. Will Theriot, Vice-President
Mr. Cliff Chaisson, Secretary-Treasurer

Mrs. Kayla Duthu
Mr. C. J. Christ
Mr. Richard Ricca, Chaplin

Mr. Edward Domangue, Jr.
Mr. Ray J. Lapeyrouse
Mr. Ed Pontiff

BOARD MEETING

FEBRUARY 18, 2016

The meeting of the Terrebonne Parish Veterans' Memorial Distant Board was called to order by Ken Royston, President of the Board, at 5:37 p.m. in the meeting room on the 6th floor of the Government Tower at 8026 Main Street, Houma, La.

Roll Call of the Board members:

Present were: Ken Royston, Will Theriot, Cliff Chaisson, C.J. Christ, Richard Ricca, Ray Lapeyrouse, Ed Pontiff. Also: Debbie Guidry, Kandace Mauldin.

Absent: Kayla Duthu, Ed Pontiff.

The Invocation was led by Richard Ricca.

The pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot, seconded by Ray Lapeyrouse, to approve the minutes of January 21, 2016 meeting. Motion passed.

A request was made for comments from the public. None.

Motion made by Will Theriot, second by Ed Domangue to approve the reimbursement to the Regional Military Museum for the bill list presented. Motion passed with C.J. Christ and Will Theriot abstaining from the vote.

Motion by Will Theriot and second by Ed Domangue to approve the reimbursement to the Veterans Park for the bill list presented. Motion passed with Cliff Chaisson abstaining.

Motion by Will Theriot and second by C.J. Christ to approve the January 2016 financial report as presented. Motion passed.

Veterans Park Committee: Cliff Chaisson reported that much was put on hold because of Roger Songe passing. Still only received one bid from three companies for a commercial sprinkler system for the Veterans Park grounds, flower beds, trees, etc. on Hwy 311. After further discussion, a motion was made by Will Theriot and second by Richard Ricca to accept the bid from Ganier's Landscape & Irrigation, 1219 St. Charles St., Houma, La. 70360 for the amount of \$3,570.00. The board asked that a contract be drawn up. Motion passed with Cliff Chaisson abstaining.

Regional Military Museum Foundation: C.J. Christ reported about The Round Table meeting at the main library about the Vietnam flown helicopter that now is on displace inside the museum.

A request was made of discussion of other matters that may be considered by the commission. None.

Motion made by Will Theriot and second by Richard Ricca to adjourn the meeting. Motion passed.
Meeting adjourned at 6:03 p.m.